

8820 Brookfield Avenue • Brookfield, Illinois 60513-1688 (708) 485-7344 • FAX (708) 485-4971 www.brookfieldil.gov VILLAGE PRESIDENT Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES Ryan P. Evans Michael J. Garvey Nicole M. Gilhooley C.P. Hall, II Brian S. Oberhauser Michelle D. Ryan

VILLAGE MANAGER Riccardo F. Ginex

MEMBER OF Illinois Municipal League Proviso Township Municipal League West Central Municipal Conference

TREE CITY U.S.A. Since 1981

HOME OF THE CHICAGO ZOOLOGICAL SOCIETY

VILLAGE OF BROOKFIELD BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD MEETING AGENDA

Monday, July 22, 2013 6:30 P.M.

Edward Barcal Hall 8820 Brookfield Avenue Brookfield, IL 60513

I. OPENING CEREMONIES:

Pledge of Allegiance to the Flag

- II. Roll Call
- III. Appointments and Presentations

Andrew Gagner, Probationary Police Officer - Probationary period ends July 8, 2014

Presentation - Brookfield Citizens Police Academy - Alco-Breathalyzers for the Police Department

Certificate of Achievement - Paul LaBarbera - Rank of Eagle Scout

- IV. PUBLIC COMMENT LIMITED TO ITEMS ON OMNIBUS AND NEW BUSINESS ON TONIGHT'S AGENDA
- V. OMNIBUS AGENDA

VI. REPORTS OF SPECIAL COMMITTEES

Trustee Hall Chamber of Commerce, Finance, Public Safety and DPW

Warrant

Trustee Oberhauser Library, Conservation

Trustee Gilhooley Recreation
Trustee Ryan Special Events

Trustee Evans Beautification, Administration

Trustee Garvey Zoning Board of Appeals, Plan Commission

President Ketchmark Economic Development, Brookfield Zoo, WCMC, PZED

Clerk Edwards Aging Well Liaison

VII. New Business

A. Resolution 2013-919 - A Resolution Awarding a Contract for the Elevated Water Storage Tank Rehabilitation Project for the Village of Brookfield, Illinois

B. Ordinance 2013-36 – An Ordinance Cancelling the Regularly Scheduled August 12, 2013 Meeting of the Board of Trustees of the Village of Brookfield, Illinois

C. Ordinance 2013-37 - An Ordinance Amending Section 18-139 of Chapter 18 of the Code of Ordinances, Village of Brookfield, Illinois, to Restrict Parking on the East Side of Maple Avenue in the Village of Brookfield, Illinois

VIII. Managers Report

- IX. Executive Session Litigation, Land Acquisition/Sales, Personnel
- X. Adjournment



The Village of Brookfield Board of Trustees Congratulates and Commends

Paul LaBarbera

Troop 90

On the achievement of the rank of Eagle Scout

Presented July 22, 2013

Kit P. Ketchmark, Village President

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	JC FUND CHEC	KING							
Check 12510	07/11/2013	Open			A annumba Daumbia	Villago of Decelerated and the control	#424 F2		
12510	Invoice	Open	Date	Description	Accounts Payable	Village of Brookfield - petty cash Amount	\$134.52		
	62513		07/11/2013	recreation pett	v rash	\$134.52			
40544		0	017 (1720.0	reoreation peti	•	·	0400.00		
12511	07/17/2013	Open			Utility Management Refund	FNBLG/BRATMAN	\$188.90		
12512	07/17/2013	Open			Utility Management Refund	GILBERT*, T	\$49.26		
12513	07/17/2013	Open			Utility Management Refund	MORSE, DOUG	\$20.40		
12514	07/17/2013	Open			Utility Management Refund	RISTIC, DAN	\$128.73		
12515	07/22/2013	Open			Accounts Payable	A & M Parts Inc.	\$692.35		
	Invoice		Date	Description		Amount			
	390478		07/16/2013	clamp		\$9.04			
	390538		07/16/2013	radiator for #4		\$129.11			
	390937		07/16/2013	6 gals antifree:		\$48.66			
	389587		07/16/2013		or;serpentine belt	\$65.11			
	391058		07/16/2013	outdoor temp s	sensor-return	(\$35.26)			
	391636		07/16/2013	drn cock		\$9.87			
	392312		07/16/2013	oit filter		\$4.34			
	390803		07/16/2013	gas filler neck		\$23.72			
	392098		07/16/2013	brake away kit		\$29.65			
	392216		07/16/2013	relay;headlight		\$33.65			
	391856		07/16/2013	repl lamp;bulb	OIL THEFS	\$91.81			
	385987		07/16/2013	manifold set	1-6-6	\$162.20			
	387572		07/16/2013	•	left front;core deposit	\$85.47			
	389550		07/16/2013	zymol liquid w		\$34.98			
12516	07/22/2013	Open			Accounts Payable	A Sound Education	\$450.00		
	Invoice		Date	Description		Amount			
	06242013		07/17/2013	4th of July PA	rental	\$450.00			
12517	07/22/2013 Invoice	Open	Date	Description	Accounts Payable	A Windy City Lock & Safe Service Amount	\$673.00		
	8888		07/16/2013	install new leve	er lock on restroom door	\$411.00			
	8328		07/16/2013	multiple servic	e locations	\$262.00			
12518	07/22/2013	Open			Accounts Payable	Accurate Document Destruction	\$70.80		
12010	Invoice	Фры	Date	Description	rioccanto i ayabic	Amount	0.0.00		
	9345381		07/16/2013	shredding svc		\$70.80			
12519	07/22/2013	Open		J	Accounts Payable	Adventist Hinsdale Hospital	\$320.00		
12010	Invoice	Орсп	Date	Description	Accounts i ayabic	Amount	Ψ02.00		
	71617		07/16/2013		nt testing-Gagner	\$320.00			
40500	-		313/2013	p. 00.11p10311101			#70E 0E		
12520	07/22/2013	Open	0-4-	m	Accounts Payable	Affiliated Computer Services	\$735.00		
	Invoice		Date	Description	-A	Amount			
	923623		07/16/2013	rн support co	ntract renewal & license	\$735.00			

Corporate Warrant - 7/22/13

12521		Status	Void Reason	Voided Date	Source	Payee Name		Amount	Amount	Difference
	07/22/2013	Open			Accounts Payable	Air One Equipment, Inc.		\$137.00		
	Invoice		Date	Description	•		Amount			
	88650		07/16/2013	msa factory rep	or		\$137.00			
12522	07/22/2013	Open			Accounts Payable	Airgas USA, LLC		\$795.04		
12022	Invoice	Орск	Date	Description	/ locounts / dyable	Migds OOM, ELO	Amount	Ψ1 00.04		
	9500106959		07/16/2013	misc purchase	S		\$603.02			
	9911197564		07/16/2013	welding gases	•		\$192.02			
40000	07/22/2013	0			Assessment Describe	Annalment of Book of Obics		0.405.00		
12523		Open	Date	Description	Accounts Payable	Amalgamated Bank of Chica	•	\$465.00		
	Invoice 7313		07/16/2013		ing agent-trust #185200	7006	Amount \$465.00			
			07/16/2013	registrar & pay	• •		\$ 4 05.00			
12524	07/22/2013	Open			Accounts Payable	Ann Lenartson		\$430.50		
	Invoice		Date	Description			Amount			
	3		07/17/2013	dance instructo	or		\$430.50			
12525	07/22/2013	Open			Accounts Payable	AT&T		\$12,627.90		
	Invoice	•	Date	Description	•		Amount			
	2013-0000043	35	07/16/2013	773-R07-1184			\$116.07			
	2013-0000043	36	07/16/2013	708-R07-0065			\$8,911.64			
	2013-0000043	37	07/16/2013	708-387-1350			\$51.32			
	2013-0000043	88	07/16/2013	708-387-2561			\$150.50			
	2013-0000043		07/16/2013	708-387-2650			\$3,346.19			
	2013-0000044	10	07/16/2013	708-387-2733			\$52.18			
12526	07/22/2013	Open			Accounts Payable	AT&T		\$50.39		
	Invoice		Date	Description			Amount	******		
	72513		07/16/2013	E911 modem l	ines	· · · · · · · · · · · · · · · · · · ·	\$50.39			
12527	07/22/2013	Open			Accounts Payable	B. Allan Graphics		\$3,260.00		
12021	Invoice	Open	Date	Description	Accounts Fayable	B. Allait Graphics	Amount	φ3,200.00		
	85525		07/16/2013	water report			\$1,630.00			
	85525a		07/16/2013	newsletter			\$1,630.00			
		_	0771072010	110443101101			Ψ1,000,00			
12528	07/22/2013	Open	D 1:	B	Accounts Payable	Backflow Solutions, Inc.	A .	\$495.00		
	Invoice		Date	Description			Amount			
	2008		07/16/2013	annual online f	ee		\$495.00			
12529	07/22/2013	Open			Accounts Payable	Banuelos, Susana		\$200.00		
	Invoice		Date	Description			Amount			
	7813		07/17/2013	July 4th parade	e participant		\$200.00			
12530	07/22/2013	Open			Accounts Payable	Battery H - 1st Illinois Light	Artillerv	\$150.00		
	Invoice	орол.	Date	Description	. 100001110 . 0,000		Amount	4.00.00		
	7813		07/17/2013	July 4th parade	e participant		\$150.00			
40504		0	211.111.23.13	,,		Dayman Innathan	*********	607.00		
12531	07/22/2013	Open	Dete	Description	Accounts Payable	Baymon, Jonathan	A management	\$97.00		
	Invoice 71213		Date 07/17/2013	Description refund-rec hou	aa aama faac		Amount \$97.00			
		_	01/11/2013	returna-sec Hou	•		*			
12532	07/22/2013	Open			Accounts Payable	Blue Cross Blue Shield of IL		\$94,028.00		
	Invoice 2013-0000044	*:	Date 07/16/2013	Description	nce premiums-acct #05°		Amount \$94,028.00			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
12533	07/22/2013	Open	<u>"" </u>		Accounts Payable	Brookfield True Value Hardware	\$166.72		
	Invoice		Date	Description		Amount			
	613		07/16/2013	fire dept purcha		\$125.03			
	613a		07/16/2013	dpw purchases		\$41.69			
12534	07/22/2013	Open			Accounts Payable	Brookfield/North Riverside Water Commission	\$238,685.06		
	Invoice		Date	Description		Amount			
	July13		07/16/2013	water usage-Ju	ne 2013	\$238,685.06			
12535	07/22/2013	Open			Accounts Payable	Burdett, James	\$2,365.99		
	Invoice	- p	Date	Description	ridobanio i ajobio	Amount	42,000.00		
	7913		07/16/2013	tuition reimburs	ement	\$2,365.99			
12536	07/22/2013	Opon			Accounts Payable	Butler's Rangers	\$250.00		
12550	Invoice	Open	Date	Description	Accounts Payable	5	\$250.00		
	7813		07/17/2013	July 4th parade	narticinant	Amount \$250.00			
		_	07/17/2015	July 401 parade	•	•			
12537	07/22/2013	Open			Accounts Payable	Cannata, Nancy	\$32.00		
	Invoice		Date	Description		Amount			
	7913		07/16/2013	refund-s/b seni	or rate on village sticker	\$32.00			
12538	07/22/2013	Open			Accounts Payable	Car Reflections	\$720.00		
	Invoice		Date	Description	•	Amount			
	013293		07/16/2013	decals for Ford	explorer	\$720.00			
12539	07/22/2013	Open			Accounts Payable	Case Lots, Inc.	\$594.20		
	Invoice	- p	Date	Description	, isosame i ajasis	Amount	400		
	49604		07/16/2013	janitorial supplie	es for parks	\$223.40			
	49785		07/16/2013	janitorial supplie		\$370.80			
12540	07/22/2013	Open			Accounts Payable	CDS Office Technologies	\$6,648.00		
120-40	Invoice	0,000	Date	Description	71000unto i ayabic	Amount	Ψ0,040.00		
	0784646		07/16/2013	panasonic arbit	rator kit	\$6,006.00			
	0784749		07/16/2013	docking station		\$642.00			
12541	07/22/2013	0000		3	Accounts Payable	Chicago Int'l Trucks, LLC	\$68.80		
12341	Invoice	Open	Date	Description	Accounts Payable	Amount	\$00.00		
	10153819		07/16/2013	parts for #84		\$61.32			
	10153757		07/16/2013	rings		\$7.48			
10"10		•	017 10/2010	111193		·	4000.00		
12542	07/22/2013	Open		5	Accounts Payable	Chicago Stockyards Kilty Band	\$600.00		
	Invoice 7813		Date 07/17/2013	Description		Amount \$600.00			
			07/17/2013	July 4th parade	participant	\$600.00			
12543	07/22/2013	Open			Accounts Payable	Chyna, Tom	\$200.00		
	Invoice		Date	Description		Amount			
	7813		07/17/2013	July 4th parade	participant	\$200.00			
12544	07/22/2013	Open			Accounts Payable	Cintas Corp	\$54.83		
	Invoice		Date	Description	· ·	Amount			
	5000458868		07/16/2013	svc to 1st aid c	abinet at dpw	\$54.83			
12545	07/22/2013	Open			Accounts Payable	Comcast	\$124.85		
	Invoice	J P3	Date	Description		Amount	Ţ. <u>_</u> 50		
	73013		07/16/2013	internet @ 900	1 Shields	\$124.85			
			01,710,0010			¥ 1.00			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
12546	07/22/2013	Open			Accounts Payable	ComEd		\$337.14		
	Invoice		Date	Description			Amount			
	71513		07/16/2013	_	outhview-water meter		\$25.80			
	72213		07/16/2013		egation refresh fee		\$168.00			
	71113		07/16/2013	svc @ 8501 Bi			\$143.34			
12547	07/22/2013	Open			Accounts Payable	Connect Search, LLC		\$1,152.00		
	Invoice		Date	Description			Amount			
	1877220		07/16/2013		or processing vehicle tags		\$672.00			
	1877162		07/16/2013	temp services	for processing vehicle tag	S	\$480.00			
12548	07/22/2013	Open			Accounts Payable	Constellation NewEnergy,		\$11,135.95		
	Invoice		Date	Description	·		Amount			
	8713		07/16/2013	street lighting a	acct-1-1D7Y-573		\$11,135.95			
12549	07/22/2013	Open			Accounts Payable	Continental Militia		\$180.00		
	Invoice		Date	Description			Amount			
	7813		07/17/2013	July 4th parade	e participant		\$180.00			
12550	07/22/2013	Open			Accounts Payable	Crown Trophy		\$44.55		
	Invoice		Date	Description			Amount			
	19173		07/17/2013	rosette ribbons	/7x9 plaque		\$44.55			
12551	07/22/2013	Open			Accounts Payable	CVS PHARMACY		\$18.79		
	Invoice	•	Date	Description	·		Amount			
	72313		07/16/2013	water & ice			\$18.79			
12552	07/22/2013	Open			Accounts Payable	Daniels, BJ		\$32.00		
	Invoice	•	Date	Description	· · · · · · · · · · · · · · · · · · ·		Amount			
	7113		07/16/2013	refund - s/b se	nior rate for vehicle tag		\$32.00			
12553	07/22/2013	Open			Accounts Payable	Delta Dental Of Illinois - Ri	sk	\$8,889.00		
	Invoice	•	Date	Description			Amount			
	2013-0000045		07/16/2013	deltacare denta			\$181.31			
	2013-0000045	i 1	07/16/2013	dental insurance			\$8,465.36			
	543467		07/16/2013	vision ins-July	2013		\$242.33			
12554	07/22/2013	Open			Accounts Payable	Draege, Carol		\$32.00		
	Invoice		Date	Description			Amount			
	7813		07/16/2013	refund-s/b sen	ior rate on vehicle tag		\$32.00			
12555	07/22/2013	Open			Accounts Payable	Driveshaft Unlimited, Inc.		\$171.29		
	Invoice		Date	Description			Amount			
	59019		07/16/2013	repairs to #33			\$171.29			
12556	07/22/2013	Open			Accounts Payable	Eddie Stevens Music		\$600.00		
	Invoice	-	Date	Description			Amount			
	61313		07/16/2013	concert in Kiwa	anis Park-8/2/13		\$600.00			
12557	07/22/2013	Open			Accounts Payable	Flenard, Shirley		\$32.00		
	Invoice		Date	Description	•	•	Amount			
	7113		07/16/2013	refund-s/b sen	ior rate on vehicle tag		\$32.00			
12558	07/22/2013	Open			Accounts Payable	FMP		\$752.68		
	Invoice		Date	Description			Amount			
	50-663430		07/16/2013	spindle rod co	nne #463		\$64.06			
	55-257959		07/16/2013	injector asy			\$68.06			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
	50-665860		07/16/2013	injector asy	\$204.18			
	50-661838		07/16/2013	motor & fan asy	\$227.71			
	50-662639		07/16/2013	fan controller	\$119.03			
	50-662943		07/16/2013	exhaust emission control;cetane booste				
	50-652887		07/16/2013	kit-brake shoe & lining-return	(\$48.71)			
12559	07/22/2013	Open		Accounts Payable	Foster's Truck Repair	\$30.00		
	Invoice	•	Date	Description	Amount			
	27941		07/16/2013	safety inspections	\$30.00			
12560	07/22/2013	Open		Accounts Payable	Frenkel, Thomas	\$3,000.00		
.2000	Invoice	орол.	Date	Description	Amount	•••		
	7813		07/16/2013	parkway/street bond refunds-4010 Grov				
10561	07/22/2013	Open		Accounts Payable	Gemini Productions	\$450.00		
12561	Invoice	Open	Date	Description Accounts Payable	Amount	\$450.00		
	61313		07/16/2013	concert in Kiwanis Park - 7/26/13	\$450.00			
		_	0771072010			*******		
12562	07/22/2013	Open	<u>.</u> .	Accounts Payable	Groot Industries, Inc.	\$115,818.45		
	Invoice		Date	Description	Amount			
	cr123932		07/16/2013	dumping charges	\$1,845.43 \$02,434.05			
	9348097		07/16/2013	residential svc-July 2013	\$92,121.05 \$21,851.97			
	9348098		07/16/2013	residential yard waste-June				
12563	07/22/2013	Open		Accounts Payable	Hitchcock Design Group	\$75.00		
	Invoice		Date	Description	Amount			
	15465		07/16/2013	coordination with manufacturer	\$75.00			
12564	07/22/2013	Open		Accounts Payable	HL Landscape	\$14,803.20		
	Invoice		Date	Description	<u>Amount</u>			
	1037		07/16/2013	lawn maint contract-June	\$8,823.20			
	1038		07/16/2013	weeding at various locations	\$5,980.00			
12565	07/22/2013	Open		Accounts Payable	Hollywood Citizens Association	\$315.00		
	Invoice	·	Date	Description	Amount			
	71213		07/17/2013	rental of Hollywood House	\$315.00			
12566	07/22/2013	Open		Accounts Payable	Illinois State Toll Highway Authority	\$3.00		
	Invoice	0 0000	Date	Description	Amount	*****		
	G13518055		07/16/2013	ipass fees	\$3.00			
10567	07/22/2013	0000		Accounts Payable	Infinity Signs & Printing	\$72.54		
12567	Invoice	Open	Date	Description Accounts Payable	Amount	412.04		
	3879		07/16/2013	laminate 3 packets	\$72.54			
		_	0771072013	•		0050.05		
12568	07/22/2013	Open	D -4-	Accounts Payable	IRMA	\$953.95		
	Invoice		Date 07/16/2013	Description	Amount \$102.00			
	8707 12443		07/16/2013	flagger booklets for 6 attendees May deductible	\$102.00 \$851.95			
		_	07/10/2013	•				
12569	07/22/2013	Open		Accounts Payable	J & L Electronic Service, Inc.	\$105.00		
	Invoice		Date	Description 2	Amount			
	87048G		07/16/2013	check encoder at station 2	\$105.00			
12570	07/22/2013	Open		Accounts Payable	J.G. Uniforms, Inc.	\$135.00		
	Invoice		Date	Description	Amount			
	31158		07/16/2013	vest cover-Flores	\$135.00			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
12571	07/22/2013	Open			Accounts Payable	Jack's Inc.		\$98.30		
	Invoice	•	Date	Description	<u>-</u>		Amount			
	55071	•	07/16/2013	garden brushci	utter		\$98.30			
12572	07/22/2013	Open			Accounts Payable	James Dean Muffler & Brake		\$600.00		
12012	Invoice	Open	Date	Description	Accounts i ayabic	Danies Dear Marier & Drake	Amount	ΨΟΟΟ.ΟΟ		
	968		07/16/2013	install 2 new co	nverters	.	\$600.00			
			07/10/2019	INSTALL TIEW CO			0000.00			
12573	07/22/2013	Open			Accounts Payable	Kieft Bros Inc.		\$33.00		
	Invoice		Date	Description			Amount			
	195379		07/16/2013	4 filter sock			\$33.00			
12574	07/22/2013	Open			Accounts Payable	Kollar, Jeffrey		\$32.00		
•.	Invoice	-	Date	Description		•	Amount			
	7113		07/16/2013		ior rate on vehicle tag		\$32.00			
40070	07/00/0040	0			•	Kudla David		\$141.04		
12575	07/22/2013	Open	Data	Description	Accounts Payable	Kudla, David	Amount	\$141.U4		
	Invoice 7113		Date 07/16/2013	Description	222		Amount \$141,04			
	7113		07/16/2013	clothing allowa			\$141,04			
12576	07/22/2013	Open			Accounts Payable	Kuruvilla, Michael		\$39.95		
	Invoice		Date	Description			<u>Amount</u>			
	7813		07/16/2013	phone case			\$39.95			
12577	07/22/2013	Open			Accounts Payable	La Grange Pk Ace Hardware		\$139.08		
12077	Invoice	Opc.,	Date	Description	7 toodarito 7 dyabic	La Grange (11.100 : la arrai o	Amount	4.00.00		
	73113		07/16/2013	dpw purchases	1		\$139.08			
		_	0171072010	opii paranaoa			\$100.00	4000.75		
12578	07/22/2013	Open	.		Accounts Payable	Laidlaw Transit, Inc.		\$220.75		
	Invoice		Date	Description			Amount			
	183-C-049299		07/17/2013	camp outing-H	aunted Fraits		\$220.75			
12579	07/22/2013	Open			Accounts Payable	Lehigh Hanson		\$664.36		
	Invoice		Date	Description			Amount			
	5358648		07/16/2013	binder			\$146.10			
	5358302		07/16/2013	binder			\$295.73			
	5357952		07/16/2013	binder			\$70.95			
	5358997		07/16/2013	binder			\$151.58			
12580	07/22/2013	Open			Accounts Payable	LexisNexis Risk Data Manage	ment	\$100.00		
12000	Invoice	Орол.	Date	Description	7.0002.110 / 2,22.10		Amount	*		
	73013		07/16/2013	monthly subsc	ription fee		\$100.00			
40004		_	0171012010	inomany babboo	•	Ludana Bahas		640.00		
12581	07/22/2013	Open	5.		Accounts Payable	Lundgren, Debra	A4	\$40.00		
	Invoice		Date	Description			Amount			
	62813		07/16/2013	retund-tag retu	rned-husband deceased		\$40.00			
12582	07/22/2013	Open			Accounts Payable	Mason Rivers		\$650.00		
	Invoice		Date	Description	·		Amount			
	61313		07/17/2013	concert at Kiwa	anis Park-8/9/13		\$650.00			
12583	07/22/2013	Open			Accounts Payable	Megapath		\$523.25		
12000	Invoice	Орен	Date	Description	Accounts . dyable	Megapati	Amount	VO 00		
	48548383		07/17/2013	monthly T1/dsl	line charges		\$523.25			
		_	01/11/2019	anormay i trasi	-	Maria de Hadalla	1020.20	0400.04		
12584	07/22/2013	Open	_		Accounts Payable	Menards-Hodgkins		\$108.94		
	Invoice		Date	Description			Amount			
	30436		07/17/2013	misc supplies			\$59.78			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
	31675 31880		07/17/2013 07/17/2013	4" pvc cap janitoria! supplie			\$6.04 \$43.12			
12585	07/22/2013 Invoice	Open	Date	Description	Accounts Payable	Messer, G	Amount	\$42.00		
	62813		07/17/2013		or rate on truck minus re	placement fees	\$42.00			
10500	07/22/2013	Open			Accounts Payable	Mid-town Petroleum Inc.		\$2,012.50		
12586	Invoice	Open	Date	Description	Accounts i ayabic	17110 (011111 00 0100111 1110)	Amount	*- ,• ·• •		
	0753530		07/17/2013	200-15w40 oil			\$2,012.50			
12587	07/22/2013	Open			Accounts Payable	Midwest Fuel Injection		\$1,850.00		
12301	Invoice	Орен	Date	Description	7 toooditto i ayabic	morrout and injustion	Amount	* 1,122772		
	S361880		07/17/2013	turbo-schwitzer			\$1,850.00			
12588	07/22/2013	Open			Accounts Payable	Misojcic, S		\$40.00		
12500	Invoice	Open	Date	Description			Amount			
	71113		07/17/2013		purchase of vehicle tag		\$40.00			
12589	07/22/2013	Open			Accounts Payable	Moreno & Sons Inc		\$2,570.00		
12000	Invoice	орси.	Date	Description			Amount			
	4755		07/17/2013	basketbali back	stops @ Gross School f	or lets win prg	\$2,570.00			
12590	07/22/2013	Open			Accounts Payable	Muellermist Irrigation Co.		\$135.00		
12000	Invoice	- p	Date	Description			Amount			
	13-859		07/17/2013	RPZ certification	n		\$135.00			
12591	07/22/2013	Open			Accounts Payable	Murphys Trans & Complete	e Auto	\$1,781.75		
	Invoice	·	Date	Description	-		Amount			
	10969		07/17/2013	repairs to #462			\$893.64			
	10969a		07/17/2013	repairs to #462			\$888.11			
12592	07/22/2013	Open			Accounts Payable	Naval, Christian		\$50.00		
	Invoice		Date	Description			Amount \$50.00			
	71013		07/17/2013	July 4th picnic i	n the park performance	_	\$50.00			
12593	07/22/2013	Open			Accounts Payable	Newman, P	A	\$40.00		
	!nvoice		Date 07/47/2013	Description	9 returned atiplies		Amount \$40.00			
	71013		07/17/2013	retuna-sola car	& returned sticker		φ+0.00	****		
12594	07/22/2013	Open	<u>.</u>		Accounts Payable	NICOR	Amazint	\$103.44		
	Invoice		Date 07/47/2040	Description	1-82 99 97 0000 6		<u>Amount</u> \$20.27			
	8513 8113		07/17/2013 07/17/2013		n-82 99 97 0000 6		\$46.56			
	813		07/17/2013	_	erly-96 09 97 0000 5		\$36.61			
40505		0	0171112010	0.00	Accounts Payable	Passport Parking, LLC		\$63.50		
12595	07/22/2013 Invoice	Open	Date	Description	Accounts Fayable	rassport raiking, cco	Amount	400.00		
	1109		07/17/2013	commuter parki	na lot		\$63.50			
42500		Open	4		Accounts Payable	Perfect Mulch Products	•	\$70.00		
12596	07/22/2013 Invoice	Open	Date	Description	Accounts Fayable	, Greet Meiori i reacets	Amount	ψ. υ.υυ		
	19665		07/17/2013	tipping fee			\$70.00			
12507	07/22/2013	Open	**********	me promotion of	Accounts Payable	Physio-Control, Inc.		\$801.96		
12597	10/122/2013	Open	Date	Description	7.000umo i ayabic	, rigore extraor mor	Amount	4		
	414005488		07/17/2013	qtrly billing			\$801.96			
				-						

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
12598	07/22/2013	Open	7 010 11000011		Accounts Payable	Pinner Electric, Inc.		\$7,934.94		
	Invoice	- •	Date	Description			Amount			
	23410		07/17/2013	street light rep	airs		\$7,934.94			
12599	07/22/2013	Open			Accounts Payable	Pitney Bowes		\$172.34		
12000	Invoice	Орол	Date	Description			Amount			
	358288		07/17/2013	refill charges			\$9.50			
	317613		07/17/2013	rental period -	5/3-6/30/13		\$162.84			
12600	07/22/2013	Open			Accounts Payable	Pitts, D		\$32.00		
12000	Invoice	Opcii	Date	Description	7 10000 1110 · ayaa10	, -	Amount	*		
	7813		07/17/2013		ior rate on vehicle tag		\$32.00			
12601	07/22/2013	Орел			Accounts Payable	Pondel, Nicholas		\$50.00		
12001	Invoice	Ореп	Date	Description	Accounts t ayable	Torider, Microlas	Amount	Ψ00.00		
	71013		07/17/2013		in the park performance		\$50.00			
40000		0	0.7.1.720.0	bally rar plante		Dublic Demonal Institute	******	\$340.00		
12602	07/22/2013	Open	Dete	Description	Accounts Payable	Public Personnel Institute	Amount	\$340.00		
	Invoice 4439		Date 07/17/2013		luations-entry level police	officer	\$340.00			
		_	07/17/2015	personality eva	•		\$0 -0.00	2010 11		
12603	07/22/2013	Open			Accounts Payable	Quarry Materials, Inc.	A	\$613. 44		
	Invoice		Date Date	Description			Amount \$139.32			
	46910		07/17/2013 07/17/2013	N50 surface N50 surface			\$139.32			
	46879 46922		07/17/2013	N50 surface			\$151.74			
	46945		07/17/2013	N50 surface			\$163.08			
	46974		07/17/2013	N50 surface			\$62.10			
40004	07/22/2013	0	•		Accounts Payable	Ray O'Herron Co., inc.	,	\$127.65		
12604		Open	Date	Description	Accounts Payable	Ray O Herron Co., Inc.	Amount	\$127.03		
	Invoice 1319723		07/17/2013	hat/band/shoe	care kits		\$127.65			
		_	07,1772010	1100 50110701100		December Edward	4.2	\$32.00		
12605	07/22/2013	Open	Data	D	Accounts Payable	Regester, Edward	Amount	\$32.00		
	Invoice 62013		Date 07/17/2013	Description	ior rate on vehicle tag		Amount \$32,00			
			0111112013	reigng-s/b ser			\$\$2.00			
12606	07/22/2013	Open			Accounts Payable	Reyes, Anthony	8	\$362.00		
	Invoice		Date	Description			Amount \$362.00			
	71513		07/17/2013	reimbursemen	t for employment physical		•			
12607	07/22/2013	Open			Accounts Payable	Riverside Brookfield Marchin		\$300.00		
	Invoice		Date	Description			Amount			
	7813		07/17/2013	July 4th parad	e participant		\$300.00			
12608	07/22/2013	Open			Accounts Payable	Riverside Manufacturing Co.		\$144.87		
	Invoice		Date	Description			Amount			
	5201971 001	•	07/17/2013	uniforms-Kiss	ane		\$144.87			
12609	07/22/2013	Open			Accounts Payable	Robert A. Marshall, MD		\$50.00		
	Invoice		Date	Description	,		Amount			
	12202		07/17/2013	preemploymer	it exam-Gagner		\$50.00			
12610	07/22/2013	Open			Accounts Payable	Roth, Charmaine		\$32.00		
.2010	Invoice	~p~.	Date	Description	·		Amount			
	62513		07/17/2013		ior rate on vehicle tag		\$32.00			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
12611	07/22/2013	Open			Accounts Payable	Ryan, Mark		\$176.75		
	Invoice	•	Date	Description	•	•	Amount			
	7813		07/17/2013	equipment allov	vance		\$176.75			
12612	07/22/2013	Open			Accounts Payable	Scout Electric Supply Co.		\$11.85		
12012	Invoice	Оран	Date	Description	7.000anto i ayabio	Good Electric Cuppiy Go.	Amount	V11.00		
	154500		07/17/2013	electrical suppl	ies		\$11.85			
40040		0	····	0.000.00.00.00.		Objects Newscales Inc.	*******	#0.400.7 5		
12613	07/22/2013	Open	Data	Danamintian	Accounts Payable	Shemin Nurseries, Inc.	A	\$3,133.75		
	Invoice		Date 07/17/2013	Description		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Amount \$3,133.75			
	813353		07/17/2013	hanging basket			\$5,133.75			
12614	07/22/2013	Open			Accounts Payable	Skweres, Sharon		\$26.13		
	Invoice		Date	Description			Amount			
	71513		07/17/2013	reimbursement	for fire testing		\$26.13			
12615	07/22/2013	Open			Accounts Payable	Soto, Adnan		\$40.00		
	Invoice	- (Date	Description	•		Amount			
	71213		07/17/2013	refund-purchas	ed duplicate vehicle tag		\$40.00			
12616	07/22/2013	Open		·	Accounts Payable	St. Barbara Parish		\$400.00		
12010	Invoice	Open	Date	Description	Accounts Fayable	St. Darbara r aristi	Amount	\$700.00		
	61213		07/17/2013		wn for firemens test		\$400.00			
		_	0171772010	3Ctup/bicalt do			Q-00.00	*****		
12617	07/22/2013	Open			Accounts Payable	Standard Equipment Co.	A	\$711.16		
	Invoice		Date 07/47/2042	Description	011		Amount \$122.26			
	C85068		07/17/2013	hose end weld,			\$588.90			
	C84755		07/17/2013	debris hose 8x			\$566.90			
12618	07/22/2013	Open			Accounts Payable	Staples Advantage		\$1,504.03		
	Invoice		Date	Description			Amount			
	3203254489		07/17/2013	black ink			\$139.98			
	3202792655		07/17/2013	office supplies			\$623.22			
	3202792656		07/17/2013	office supplies			\$254.53			
	3202792654		07/17/2013	copy paper			\$419.85			
	3202792651		07/17/2013	red ink			\$22.15			
	3202792652		07/17/2013	blue ink			\$22.15			
	3202792653		07/17/2013	green ink			\$22.15			
12619	07/22/2013	Open			Accounts Payable	Suburban Laboratories, Inc.		\$115.00		
	Invoice		Date	Description	·		Amount			
	28891		07/17/2013	coliform test-IE	PA		\$115.00			
12620	07/22/2013	Open			Accounts Payable	Suburban Life Publications		\$42.00		
12020	Invoice	Орон	Date	Description	1 tooodino 1 dyabic	Oddarban End i donounone	Amount	¥ .—		
	45034		07/17/2013	1 year subscrip	otion renewal		\$42.00			
40004		0	51.11/2010	. ,		Cuma Classec	+ ·=	രവട വവ		
12621	07/22/2013	Open	D-4-	Description	Accounts Payable	Swan Cleaners	Amount	\$25.00		
	Invoice 1925		Date 07/17/2013	Description			Amount \$25.00			
			0//1//2013	blankets cleane			φ25.00			
12622	07/22/2013	Open			Accounts Payable	The Blue Line		\$298.00		
	Invoice		Date	Description			Amount			
	26672		07/17/2013	firefighter/para	medic recruitment listing		\$298.00			

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name		Transaction Amount	Reconciled Amount	Difference
12623	07/22/2013	Open			Accounts Payable	Thistle & Heather Highland	Dancers	\$150.00	**************************************	
	Invoice	•	Date	Description		-	Amount			
	7813		07/17/2013	July 4th parade	e participant		\$150.00			
12624	07/22/2013	Open			Accounts Payable	Thomson Reuters - West		\$190.00		
	Invoice	-,	Date	Description			Amount			
	827227223		07/17/2013	IL Criminal law	& procedure 2013 pamp	hlet	\$190.00			
12625	07/22/2013	Open			Accounts Payable	Tischler Finer Foods		\$205.54		
	Invoice	Оро	Date	Description	, 10000.100 i ajasto		Amount	V		
	71313		07/17/2013	food for testing		· · · · · · · · · · · · · · · · · · ·	\$205.54			
12626	07/22/2013	Open		_	Accounts Payable	Traffic Control & Protection		\$714.00		
12020	Invoice	Open	Date	Description	Accounts Fayable	Traine Control & Protection	Amount	Ψ7 14.00		
	77367		07/17/2013		er parking permit-no parki	ng apytime	\$405.25			
	77368		07/17/2013		ek for parking signs	ing drifting	\$308.75			
40007		0	***************************************	20,000,000	, , ,	Truckson	4	\$145.00		
12627	07/22/2013	Open	Date	Description	Accounts Payable	Trugreen	Amount	Φ145.00		
	Invoice 8301793		07/17/2013		rol-9545 Ogden		\$145.00			
		_	011112013	vegetation con	-		ψ140.00	2.0.00		
12628	07/22/2013	Open		0	Accounts Payable	Turner, Yvette		\$40.00		
	Invoice		Date 07/47/2043	Description			Amount \$40.00			
	7813		07/17/2013	retuna-aupitca	te purchase of vehicle tag		\$40.00			
12629	07/22/2013	Open			Accounts Payable	Unifirst Corporation		\$297.98		
	Invoice		Date	Description			Amount			
	885881		07/17/2013	dpw uniforms			\$148.99			
	884450		07/17/2013	dpw uniforms			\$148.99			
12630	07/22/2013	Open			Accounts Payable	Unique Plumbing Inc.		\$6,200.00		
	Invoice		Date	Description			Amount			
	2013498		07/17/2013	1" ws bore at 9	037 Bartlett		\$6,200.00			
12631	07/22/2013	Open			Accounts Payable	Verizon Wireless		\$2,226.72		
	Invoice		Date	Description			Amount			
	9707147626		07/17/2013	gigabyte usage			\$143.36			
	9707321256		07/17/2013	vig cell phones			\$2,083.36			
12632	07/22/2013	Open			Accounts Payable	Village of Downers Grove		\$1,350.40		
	Invoice	,	Date	Description	•	-	Amount			
	86253		07/17/2013	medical ins-R.	Ginex-August 2013		\$1,350.40			
12633	07/22/2013	Open			Accounts Payable	Vodicka, R		\$60.00		
	Invoice	-	Date	Description	•		Amount			
	7913		07/17/2013	refund-duplica	te purchase of vehicle tag	J	\$60.00			
12634	07/22/2013	Open			Accounts Payable	Watch My Feet		\$150.00		
.200	Invoice	Орол	Date	Description			Amount	,		
	7813		07/17/2013	July 4th parade	e participant		\$150.00			
12635	07/22/2013	Open		- '	Accounts Payable	Wednesday Journal		\$320.00		
12000	Invoice	Open.	Date	Description	, addunte i uyubio	ognobady bodina	Amount	+020.00		
	13250058		07/17/2013	concerts in the	park ad		\$160.00			
	13280020		07/17/2013	concerts in the	•		\$160.00			

Corporate Warrant - 7/22/13

From Payment Date: 7/9/2013 - To Payment Date: 7/22/2013

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source		Payee Name		Transaction Amount	Reconciled Amount	Difference
12636	07/22/2013	Open	VOIG TREESON	Tolaca bate	Accounts Payal	ble	Wentworth Tire Service	;	\$146.35		
	Invoice	- (Date	Description	,			Amount			
	425330		07/17/2013	tires				\$146.35			
Type Check	Totals:				127 Transaction	ns		_	\$567,669.50		
100	07/17/2013	Open			Accounts Payal	ble	Village of Brookfield		\$317,109.14		
	Invoice	- F	Date	Description	•		· ·	Amount			
	2013-000004	52	07/17/2013	salaries-7/5/13	payroll			\$317,109.14			
101	07/17/2013	Open			Accounts Payal	ble	Village of Brookfield		\$11,094,43		
101	Invoice	Opon	Date	Description			- · · · · · · · · · · · · · · · · · · ·	Amount			
	2013-000004	53	07/17/2013	fica/medicare-	7/5/13 payroll			\$11,094.43			
102	07/17/2013	Open			Accounts Payal	hle	Village of Brookfield		\$236.60		
102	Invoice	Орел	Date	Description	/ lacourito i aya	0.0	Villago of Brookhold	Amount	4.2000		
	2013-000004	54	07/17/2013	payroll-sui-7/5/	13 pavroll			\$236.60			
PFC - PUB	LIC FUND CHEC	KING Totals		Checks	Status	Count	Tra	nsaction Amount	Re	conciled Amount	
					Open	127		\$567,669.50		\$0.00	
					Reconciled	0		\$0.00		\$0.00	
					Voided	0		\$0.00		\$0.00	
					Stopped	0		\$0.00		\$0.00	
					Total	127		\$567,669.50		\$0.00	
				EFTs	Status	Count	Tra	nsaction Amount	Re	conciled Amount	
					Open	3		\$328,440.17		\$0.00	
					Reconciled	0		\$0.00		\$0.00	
					Voided	0		\$0.00		\$0.00	
					Total	3		\$328,440.17		\$0.00	
				All	Status	Count	Tra	nsaction Amount	Re	conciled Amount	
					Open	130		\$896,109.67		\$0.00	
					Reconciled	0		\$0.00		\$0.00	
					Voided	0		\$0.00		\$0.00	
					Stopped	0		\$0.00		\$0.00	

Thursday, July 18, 2013

Corporate Warrant - 7/22/13

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Pavee Name		Transaction	Reconciled	Difference
Muilber	Date	Status	Void Reason	Volueu Date	Total	130	\$896,109.67	Amount	Amount	Difference
Grand Tota	ls:				i Otal	130	\$090,109.07		\$0.00	
				Checks	Status	Count	Transaction Amount	Rec	onciled Amount	
					Open	127	\$567,669.50		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Stopped	0	\$0.00		\$0.00	
					Total	127	\$567,669.50		\$0.00	
				EFTs	Status	Count	Transaction Amount	Rece	onciled Amount	
					Open	3	\$328,440.17		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Total	3	\$328,440.17		\$0.00	
				Alt	Status	Count	Transaction Amount	Rece	onciled Amount	
					Open	130	\$896,109.67		\$0.00	
					Reconciled	0	\$0.00		\$0.00	
					Voided	0	\$0.00		\$0.00	
					Stopped	0	\$0.00		\$0.00	
					Total	130	\$896,109.67		\$0.00	

RESOLUTION NO. R-2013-919

A RESOLUTION AWARDING A CONTRACT FOR THE ELEVATED WATER STORAGE TANK REHABILITATION PROJECT FOR THE VILLAGE OF BROOKFIELD, ILLINOIS

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 22ND DAY OF JULY 2013

RESOLUTION NO. R-2013- 919

A RESOLUTION AWARDING A CONTRACT FOR THE ELEVATED WATER STORAGE TANK REHABILITATION PROJECT FOR THE VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, the Village of Brookfield publicly advertised for sealed bids for the Elevated Water Storage Tank Rehabilitation Project (the "Project");

WHEREAS, bids for the Project were received, publicly opened, examined and declared at 10:00 a.m. on Tuesday, July 2, 2013; and

WHEREAS, of the bids received and opened, the apparent lowest responsible bidder for the Project is L. C. United Painting Company, Inc. of Sterling Heights, Michigan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

<u>Section 1</u>: The facts and statements contained in the preambles to this resolution are found to be true and correct and are hereby adopted as part of this resolution.

<u>Section 2</u>: The corporate authorities do hereby find L. C. United Painting Company, Inc. to be the lowest responsible bidder for the Project.

Section 3: L. C. United Painting Company, Inc. is hereby awarded the contract for the Project, at the prices set forth in its bid subject to the furnishing of the proper bonds and insurance.

Section 4: The Village President is hereby authorized to execute and the Village Clerk to attest and seal a Notice of Award substantially in the form attached hereto as Exhibit "A" and made a part hereof. The Notice of Award shall be issued to L. C. United Painting Company, Inc., the lowest responsible bidder, for the Project. The

Notice of Award shall be accompanied by a sufficient number of contracts with all other written contract documents attached for execution L. C. United Painting Company, Inc.

Section 5: Provided that L. C. United Painting Company, Inc. returns to the Village within ten (10) days of the receipt of the Notice of Award the contract with all other written contract documents attached, properly executed by it, along with the proper contract bonds, then the Village President is authorized to execute and the Village Clerk to attest the contract and other written contract documents.

<u>Section 6:</u> This Resolution shall take effect upon its passage and approval in pamphlet form.

ADOPTED this 22nd day of July 2013, pursuant to a roll call vote as follows:

AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this 22 nd da	ay of July 2013.
	Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois
ATTESTED and filed in my office, and published in pamphlet form	

Catherine Colgrass-Edwards, Clerk of the Village of Brookfield, Cook County, Illinois

this 22nd day of July 2013.

VILLAGE OF BROOKFIELD, ILLINOIS NOTICE OF AWARD

TO: L.C. United Painting Co., Inc.

3525 Barbara Drive

Sterling Heights, MI 48310

PROJECT DESCRIPTION: Village of Brookfield, Illinois 1,000,000 Gallon Spheroid Exterior Overcoat, Dry Interior Partial Repaint and Miscellaneous Repairs.

PROJECT SCOPE (selected line items):

(\$3,000)
(\$3,000)
(\$1,500)
(\$2,000)
(\$4,500)
(\$5,000)
(\$14,000)
(\$146,500)
(\$14,500)
(\$25,000)
(\$3,000)
(\$6,000)
(\$15,300)

THE VILLAGE OF BROOKFIELD has considered the Proposal submitted by you for the above-described work in response to its Notice of Bidders.

YOU ARE HEREBY NOTIFIED that your bid has been accepted for items in the amount of Two Hundred Forty-Three Thousand Three Hundred and No/100 Dollars (\$243,300.00) payable on a unit-price basis for the units of work listed in the Project Scope properly installed and accepted by the Village, subject to the furnishing of the proper bonds and insurance.

You are required to execute the Contract and furnish the required contract bonds and insurance within ten (10) calendar days from the date of the receipt of this Notice.

If you fail to execute said Contract and to furnish said bonds and insurance within fifteen (15) days from the issuance of this Notice of Award, the Village will be entitled to consider all your rights arising out of the Village's acceptance of your bid as abandoned and as a forfeiture of your bid security. The Village will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this Notice of Award to the Village of Brookfield.

Dated this 22 nd day of July 2013.	VILLAGE OF BROOKFIELD, ILLINOIS
ATTESTED and filed in my office, this 22 nd day of July 2013.	By: Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois
Catherine Colgrass-Edwards, Clerk of the V of Brookfield, Cook County, Illinois	illage

ACCEPTANCE OF NOTICE

this _	Receipt of the day of	e above Notice of 2013.	Award is hereby acknowledged by L.C. United Painting Co., Inc., .
			L.C. United Painting Co., Inc.
			Joe Lulaj, President

ORDINANCE NO. 2013-36

AN ORDINANCE CANCELLING THE REGULARLY SCHEDULED AUGUST 12, 2013 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BROOKFIELD, ILLINOIS

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES THE 22nd DAY OF JULY, 2013.

Published in pamphlet form by Authority of the Corporate Authorities of Brookfield, Illinois the 22nd day of July, 2013

ORDINANCE NO. 2013-36

AN ORDINANCE CANCELLING THE REGULARLY SCHEDULED AUGUST 12, 2013 MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, the Village of Brookfield, pursuant to the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., has adopted a schedule of regular meetings of the board of trustees; and

WHEREAS, the adopted schedule of regular meetings of the board of trustees provides for meetings to be held on the second Monday of August 2013; and

WHEREAS, the board of trustees of the Village of Brookfield has determined that their legislative deliberations do not require the holding of the regular meetings of the board of trustees scheduled for the second Monday of August 2013.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2. Cancellation of August 12, 2013 Meetings.

The regular meetings of the board of trustees and the regular meetings of the committee of the whole of the board of trustees heretofore scheduled for the second Monday of August 2013 be and are hereby cancelled.

Section 3. Approval of Warrants by Finance Chairman.

The finance chairman be and is hereby authorized to approve any and all necessary warrants for expenditures for the remainder of the month of August 2013, which warrants were not previously approved and which warrants shall be presented for ratification at the next regularly scheduled meeting of the board of trustees on August 26, 2013.

Section 4. Publication.

The Village Clerk be and is hereby authorized and directed to publish notice of this change in the regular meeting dates of the board of trustees in a newspaper of general circulation in the Village of Brookfield at least ten (10) days prior to August 12, 2013. In addition, the Village Clerk be and is hereby authorized and directed notify those news media which have filed an annual request for notice as provided in the Illinois Open Meetings Act.

Section 5. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form.

ADOPTED this 22nd day of July, 2013 pursuant to a roll call vote as follows:

AYES:	**************************************
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this 22nd day of Ju	ly 2013.
	Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office, and published in pamphlet form this 22nd day of July 2013



NOTICE OF MEETING CANCELLATION

Village of Brookfield Brookfield, IL 60513

The regular meeting of the Board of Trustees and the regular meeting of the Committee of the Whole of the Board of Trustees scheduled for the second Monday of August 12, 2013 be and are hereby cancelled.

The next Village Board of Trustees will meeting will be on Monday, August 26, 2013.

The meeting shall be convened at 6:30 p.m. and the Committee of the Whole meeting shall be convened at such time as the Board of Trustees meeting is adjourned but not earlier than 6:35 p.m.

Catherine Colgrass-Edwards, Village Clerk July 22, 2013

ORDINANCE NO. 2013-37

AN ORDINANCE AMENDING SECTION 18-139 OF CHAPTER 18 OF THE CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS, TO RESTRICT PARKING ON THE EAST SIDE OF MAPLE AVENUE IN THE VILLAGE OF BROOKFIELD, ILLINOIS

PASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 22ND DAY OF JULY 2013

Published in pamphlet form by Authority of the Corporate Authorities of Brookfield, Illinois, the 22nd day of July 2013

ORDINANCE NO. 2013-37

AN ORDINANCE AMENDING SECTION 18-139 OF CHAPTER 18 OF THE CODE OF ORDINANCES, VILLAGE OF BROOKFIELD, ILLINOIS, TO RESTRICT PARKING ON THE EAST SIDE OF MAPLE AVENUE IN THE VILLAGE OF BROOKFIELD, ILLINOIS

WHEREAS, Section 11-208(a)(1) of the Illinois Vehicle Code (625 ILCS 5/11-208(a)(1)) authorizes the corporate authorities of the Village of Brookfield to regulate the standing or parking of motor vehicles on streets under the jurisdiction of the Village;

WHEREAS, Monroe Avenue from Grand Boulevard to Park Avenue is under the exclusive jurisdiction of the Village of Brookfield; and

WHEREAS, the corporate authorities of the Village of Brookfield deem it necessary, desirable and in the public interest to amend Section 18-139 of Chapter 18 of the Code of Ordinances, Brookfield, Illinois, to prohibit parking on a certain street in the Village of Brookfield;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Illinois, as follows:

Section 1. Recitals.

The facts and statements contained in the preambles to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2: Amendment of Section 18-139 of the Code of Ordinances.

Section 18-139 entitled "Prohibited at all times" of Chapter 18 entitled "Motor Vehicle and Traffic" of the Code of Ordinances, Brookfield, Illinois, as amended, be and is hereby further amended to read as follows:

Sec. 18-139 Prohibited at all times

- (1) On the north side of Burlington Avenue from Prairie Avenue west to a point seventy (70) feet west of Prairie Avenue.
- (2) On the north side of Burlington Avenue from a point 110 feet east of Prairie Avenue for a distance of 50 feet to the east thereof.
- (3) On the south side of Burlington Avenue between Prairie Avenue and Sunnyside Avenue.
- (4) On the south side of Fairview Avenue between Sunnyside Avenue and Brookfield Avenue.
- (5) On the north side of Brookfield Avenue between Fairview Avenue and Sunnyside Avenue.
- (6) On the south side of Brookfield Avenue from Prairie Avenue to a point of thirty-six (36) feet east of the intersection of Prairie Avenue and Brookfield Avenue.
- (7) On the east side of Hollywood Avenue from Washington Avenue to Rockefeller Avenue.
- (8) On the south side of Rockefeller Avenue from Hollywood Avenue to Golf Road.
- (9) Repealed 1/23/89. Now governed by 18-123
- (10) On the north side of Lincoln Avenue between Madison Avenue and Raymond Avenue.
- (11) On the west side of Madison Avenue from Lincoln Avenue to the alley north of Lincoln Avenue.
- (12) On the north side of Lincoln Avenue from Maple Avenue to the intersection with Broadway.
- (13) On the south side of Broadway from the intersection with Lincoln Avenue to a point three hundred eighty-five (385) feet east.
- (14) On the east side of Raymond Avenue from Shields Avenue to a point four hundred fifty (450) feet south.
- (15) On the south side of Shields Avenue from Raymond Avenue to Madison Avenue.

- (16) On the west side of Madison Avenue from Shields Avenue to a point four hundred fifty (450) feet south.
- (17) On the south side of Shields Avenue from Forest Avenue to Custer Avenue.
- (18) On the west side of Prairie Avenue from Windemere Avenue to a point ninety (90) feet north, and on the east side of Prairie Avenue from Windemere Avenue to a point two hundred fifty (250) feet south.
- (19) On the north side of Brookfield Avenue from Arden Avenue to Salt Creek.
- (20) On the west side of Arden Avenue from Washington Avenue to Brookfield Avenue.
- (21) On the pavement on the north and south sides of Washington Avenue from Golf Road to Kemman Avenue.
- (22) On the pavement on the north and south sides of Southview Avenue from Kemman Avenue to Maple Avenue.
- (23) On Broadway on the north and south sides from Park Avenue to Maple Avenue.
- (24) On the south side of Windemere Avenue from Vernon Avenue to Forest Avenue.
- (25) On Broadway Avenue on the north and south sides from Maple Avenue to Madison Avenue.
- (26) On the south side of Brookfield Avenue from Maple Avenue to Sunnyside Avenue.
- (27) On the south side of Burlington Avenue from Prairie Avenue to Oak Avenue.
- (28) On both sides of Thirty-First Street from Maple Avenue east to the village limits and on the south side of Thirty-First Street from Kemman Avenue to Maple Avenue.
- (29) Repealed 10/24/88
- (30) On the south side of Burlington Avenue beginning 40 feet from the east side of Maple Avenue, thence east for a distance of seventy (70) feet.

- (31) On both sides of Washington Avenue from Kemman Avenue to Golf Road.
- (32) On the west side of DuBois Boulevard from the alley south of Ogden Avenue to a point three hundred (300) feet south of the alley.
- (33) On the north side of Fairview Avenue between Maple Avenue and Raymond Avenue.
- (34) On both sides of the First Avenue Cut-off, Thirty-First Street to First Avenue.
- (35) On the north side of Forty-Seventh Street from Custer Avenue west to DuBois Boulevard.
- (36) On the north side of Forty-Seventh Street from the intersection of DuBois Boulevard and Forty-Seventh Street, west to the intersection of Eberly Avenue and Forty-Seventh Street, except as posted for loading zones.
- (37) On the east side of Maple Avenue from Thirty-first Street to Twenty-sixth Street.
- (38) Vehicles exceeding 21 feet in length only, on the west side of Grand Boulevard from Brookfield Avenue to Grant Avenue.
- (39) On the east side of Eberly Avenue from the intersection of Forty-Seventh Street and Eberly Avenue, north to the intersection of Eberly Avenue and Rochester Avenue.
- (40) (a) On the west side of Blanchan Avenue from the first alley, north of Ogden Avenue, north to the Burlington Northern Railroad track.
 - (b) On the east side of Blanchan Avenue from the first alley north of Ogden Avenue to a point 40 feet north thereof.
- (41) On the south side of Ogden Avenue from Oak Avenue to a point one hundred twenty (120) feet easterly thereof.
- (42) On both sides of McCormick Avenue from 30th Street to 31st Street.
- (43) On the south side of Monroe Avenue from Maple Avenue to a point 133 feet west thereof.
- (44) On the west side of Maple Avenue, from Gerritsen Avenue to a point 125 feet south thereof.
- (45) On the south side of Plainfield Road between Gerritsen and Custer

Avenues.

- (46) (a) On the south side of Gerritsen Avenue from Custer Avenue to Plainfield Road.
- (47) On the east and west sides of Maple Avenue from the center line of Ogden Avenue to a point 300 feet south thereof, and from the centerline of Ogden Avenue to a point four hundred (400) feet north thereof.
- (48) On the north and south sides of Ogden Avenue between Arthur Avenue and Elm Avenue.
- (49) On the north and south sides of Ogden Avenue between Vernon Avenue and Forest Avenue.
- (50) On the west side of Custer Avenue from Ogden Avenue to a point 200 feet north thereof.
- (51) On the north side of Ogden Avenue from the center line of Custer Avenue to a point 55 feet west of the center line of Custer Avenue.
- (52) On the south side of Ogden Avenue from the center line of Custer Avenue to a point 135 feet west of the center line of Custer Avenue.
- (53) On the west side of Custer Avenue from the center line of Ogden Avenue to a point 135 feet north of the center line of Ogden Avenue.
- (54) On the west side of Custer Avenue from the center line of Ogden Avenue to a point 55 feet south of the center line of Ogden Avenue.
- (55) On the north and south sides of Burlington Avenue, from the center line of Deyo Avenue in a westerly direction for 350 feet to the center line of DuBois Boulevard.
- (56) Within fifty-five (55) feet of the intersections of Shields and Prairie Avenues and of the intersection of Shields and Maple Avenues, as well as the north side of Shields Avenue, between Oak and Sunnyside Avenues.
- (57) On Golf Road from Washington Avenue to Rockefeller Avenue.
- (58) On the north and south sides of 30th Street from the centerline of Maple Avenue to a point seventy-five (75) feet east of the centerline of Maple Avenue. On the west side of DuBois Boulevard immediately south of Ogden Avenue to the first alley south of Ogden Avenue, immediately south of Avenue to the first alley south of Ogden Avenue.

- (59) On the west side of Prairie Avenue from Ogden Avenue to the first alley north thereof.
- (60) On the west side of Vernon Avenue from Ogden Avenue to the first alley north thereof.
- (61) On the west side of Elm Avenue from Ogden Avenue to the first alley south thereof.
- (62) On the west side of Maple Avenue, beginning at a point 120 feet south of Windemere Avenue to its intersection with Ogden Ave.
- (63) On the east side of Maple Avenue, beginning at a Point 150 feet south of Windemere Avenue to its intersection with Ogden Avenue.
- (64) On the west side of the 3500 and 3600 blocks of Rosemear Ave.
- (65) On the east side of Madison Avenue beginning at the first alley north of Ogden Avenue and continuing to a point fifty (50) feet north thereof.
- (66) On the west side of Forest Avenue, from a point 131 feet north of the intersection of Forest Ave. with 47th St. and continuing to a point 240 feet north thereof.
- (67) On the north side of Monroe Avenue from Park Avenue to a point one hundred twenty-five (125) feet east thereof, and on the south side of Monroe Avenue from Park Avenue to a point one hundred twenty-five east thereof.
- (68) On the east side of Harrison Avenue beginning at a point one hundred seventy-eight (178) feet north of the intersection of Harrison Avenue with Jackson Avenue and continuing to a point seventy-five (75) feet north thereof.
- (69) On the east side of Madison Avenue beginning at a point one hundred forty-one and one-half (141.5) feet north of the intersection of Madison Avenue with Ogden Avenue and continuing to a point seventy-five (75) feet north thereof.
- (70) On the west side of Maple Avenue beginning at a point ninety (90) feet north of the intersection of Maple Avenue and Southview Avenue and continuing to a point one hundred seventy-five feet north thereof.
- (71) On the east side of Maple Avenue beginning at a point one hundred twenty-four and eight-tenths (124.8) feet south of the intersection of Maple Avenue and Burlington Avenue and continuing to a point seventy-five (75)

feet south thereof.

- (72) On the north side of Burlington Avenue beginning at the north east corner of its intersection with Grove Avenue and continuing thirty-three (33) feet west thereof; and, on the east side of Grove Avenue also beginning at the northeast corner of its intersection with Burlington Avenue and continuing to a point eighty-nine and eight-tenths (89.8) feet south thereof.
- (73) On both the north and south sides of Southview Avenue between Arden Avenue and the first alley east of Woodside Avenue.
- (74) On the east and west sides of Hollywood Avenue between Washington Avenue and Parkview Avenue, except as may be authorized by special permit. (83) On the west side of Woodside Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (75) Repealed by Ord. 2000-60, 10/23/00.
- (76) On the south side of the 9400 block of Shields Avenue from the intersection of Raymond Avenue west to a point seventy-five feet (75') west of the intersection of Raymond Avenue.
- (77) On the east side of Woodside Avenue from a point twenty feet (20') south of the intersection of Waubansee Road south to a point twenty feet (20') south of the intersection of Waubansee Road.
- (78) On the east side of Hollywood Avenue from a point twenty feet (20') north of the intersection of Southview Avenue north to a twenty feet (20') north of the intersection of Southview Avenue.
- (79) On the east side of Hollywood Avenue from a point twenty feet (20') south of the intersection of Greenview Avenue north to the intersection of Greenview Avenue and from the intersection of Greenview Avenue north to a point twenty feet (20') north of the intersection of Greenview Avenue.
- (80) On the east side of Rosemear Avenue from a point twenty feet (20') south of the intersection of Greenview Avenue north to the intersection of Greenview Avenue and from the intersection of Greenview Avenue north to a point twenty feet (20') north of the intersection of Greenview Avenue.
- (81) On the west side of Hollywood Avenue from the intersection of Riverside Avenue south to a point twenty feet (20') south of the intersection of Riverside Avenue.

- (82) On the east and west sides of Woodside Avenue from the intersection of Washington Avenue south to a twenty feet (20') south of the intersection of Washington Avenue.
- (83) On the west side of Woodside Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (84) On the west side of Hollywood Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (85) On the west side of Rosemear Avenue from the intersection of Southview Avenue north to the intersection of Riverside Avenue and from the intersection of Brookfield Avenue north to the intersection of Washington Avenue.
- (86) On the east side of McCormick Avenue from the intersection of Southview Avenue north to the intersection of Greenview Avenue.
- (87) (a) On the south side of Monroe Avenue from Maple Avenue to Park Avenue.
 - (b) On the north side of Monroe Avenue from the intersection with Park Avenue west to the first driveway, a distance of approximately 75 feet (75').
- (88) On the east side of Maple Avenue from two-hundred-five feet (205') north of Congress Park Avenue north to the intersection of Ogden Avenue.

<u>Section 3</u>: Signage. The Village Manager be and is hereby authorized and directed to cause appropriate signage to be erected, as necessary, in the appropriate locations to notify the drivers of motor vehicles of the prohibition of parking established by this Ordinance.

<u>Section 4</u>: Repealer. All ordinances or parts of ordinances in conflict with these ordinance revisions and additions are repealed, insofar as a conflict may exist.

Section 5. Effective Date.

This Ordinance shall take effect on the latter of ten (10) days following its passage, approval and publication in pamphlet form and following the erection of appropriate signage as authorized herein and required by law.

ADOPTED this 22 nd day of July	2013 pursuant to a roll call vote as follows:
AYES:	
NAYS:	
ABSENT:	
ABSTENTION:	
APPROVED by me this 22 nd day of July 2013.	
	Kit P. Ketchmark, President of the Village of Brookfield, Cook County, Illinois
ATTESTED and filed in my office, and published in pamphlet form this 22 nd day of July 2013.	

Catherine Colgrass-Edwards, Clerk of the Village of Brookfield, Cook County, Illinois



8820 Brookfield Avenue • Brookfield, Illinois 60513-1688 (708) 485-7344 • FAX (708) 485-4971 www.brookfieldil.gov

VILLAGE OF BROOKFIELD

BROOKFIELD, ILLINOIS 60513

BROOKFIELD VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING Monday, July 22, 2013

7:00 p.m. or Immediately following Village Board Meeting
Edward Barcal Hall
8820 Brookfield Avenue
Brookfield, IL 60513

<u>AGENDA</u>

A.	Discussion - Sokol Spirit Class 8 Oktoberfest
В.	Discussion - Economic Development Presentation
C.	Discussion - Curb Cut Ordinance Modification
D.	Discussion - Plan Commission/Zoning Board Merger
E.	Discussion - Caregiver Parking Permit
F.	Addresses from the Audience – Any member of the audience who wishes to address the President and Village Board may do so at this time
G.	Adjournment

VILLAGE PRESIDENT Kit P. Ketchmark

VILLAGE CLERK
Catherine A. Colgrass-Edwards

BOARD OF TRUSTEES Ryan P. Evans Michael J. Garvey Nicole M. Gilhooley C.P. Hall, II Brian S. Oberhauser Michelle D. Ryan

VILLAGE MANAGER Riccardo F. Ginex

MEMBER OF Illinois Municipal League Proviso Township Municipal League West Central Municipal Conference

TREE CITY U.S.A. Since 1981

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COMMITTEE ITEM MEMO

ITEM:

SOKOL SPIRIT OKTOBERFEST – CLASS S LIQUOR LICENSE AND FEE WAIVER

COMMITTEE DATE:

July 22, 2013

PREPARED BY:

Riccardo F. Ginex ,Village Manager

PURPOSE:

A request to serve beer for their event on September 14, 2013

BUDGET AMOUNT:

N/A

BACKGROUND:

Sokol Spirit has requested to serve beer for their Oktoberfest on Saturday, September 14th from 3:00 pm until 10:00 pm. The event is the same as last year's and will be open to the public. It will be located in their lot adjacent to their building at 3909 Prairie. They have provided a detail site plan for your review.

Additionally, they have asked that their fees be waived for the tent and fence permits. In the past, the Village has not waived fees for these items.

ATTACHMENTS:

- 1. Letter of Request
- 2. Site Plan

STAFF RECOMMENDATION:

The Class S license is granted.

REQUESTED COURSE OF ACTION:

The Board approves the request for a Class S license at the August 26th meeting.

Village of Brookfield C/o Riccardo Ginex, Village Manager 8820 Brookfield Avenue Brookfield, IL 60513

July 9, 2013

Dear Village of Brookfield,

Sokol Spirit is a not for profit educational, physical, cultural and social organization which has been helping to keep the area's youth and adults physically fit for over 100 years. As an active member of the community and Brookfield's Chamber of Commerce, we are looking to host an Oktoberfest event on Saturday, September 14, 2013. This event will be open to the public and will take place in the parking lot adjacent to our building at 3909 Prairie Avenue in Brookfield.

For this event we request that the Village grant a Café Permit as an extension of our Liquor License so that we may serve beer in the parking lot to the event patrons from 3 p.m. until 10 p.m. on Saturday, September 14, 2013. The lot will be fenced in for the day with temporary fencing and we will not allow alcohol to be removed from the premises. The enclosed document illustrates our proposed/planned set up for the event.

Additionally, in order to better execute the mission of our not for profit we would also like to ask for any tenting permit fees and fencing permit fee to be waived. Our Café Permit request is not contingent upon this fee being waived but waiving of these fees would be very much appreciated.

Please do not hesitate to contact me if you have any questions or if there are any changes required in order to be compliant with your wishes. You may contact me at 708-804-4400 or adam.wilt4@gmail.com.

We appreciate your consideration and support.

Sincerely,

Adam Wilt

President, Sokol Spirit

2013 Sokol Spirit Oktoberfest Set 30' x 20' Tent 10' x 10' Tent **Beer Picnic Coolers Band Staging Area** Food Area 8 Ft. Table with Chair Sokol Spirit Building **Rows of Chairs** Perimeter Temporary Fencing Port-O-Potty **Bouncy House** Scale 15 Feet 7.5 Inches **Prairie Avenue**



ITEM:

Economic Development Presentation

COMMITTEE DATE:

July 22, 2013

PREPARED BY:

Keith Sbiral, AICP, Assistant Village Manage

PURPOSE:

Presentation of Economic Development Efforts

BUDGET AMOUNT:

N/A

BACKGROUND:

Staff will continue the ongoing presentation of current economic development efforts.

Specifically, staff will update the full Board on recent Planning, Zoning and Economic Development Committee meetings.

ATTACHMENTS:

1. N/A

STAFF RECOMMENDATION:

Staff recommends the Village Board discuss the economic development strategies and inform staff of a general consensus or any modification in direction the Board wishes to take.

REQUESTED COURSE OF ACTION:

N/A



ITEM:

Curb Cut Ordinance Modification

COMMITTEE DATE:

July 22, 2013

PREPARED BY:

Keith Sbiral, AICP, Assistant Village Manage

PURPOSE:

Presentation of Economic Development Efforts

BUDGET AMOUNT:

N/A

BACKGROUND:

Staff will review the purpose of the original 2008-33 Curb Cut Ordinance. Staff will review subsequent implementation challenges. Staff will propose a minor change to the ordinance.

Please note that the current interpretation of the curb cut ordinance is that redevelopment requires the removal of an existing curb cut, however new garages (with the benefit of a permit) can utilize an existing curb cut.

The proposed minor change is to modify the code to state that a property owner must have an excess of 15 feet of alley frontage to require no new curb cut. Less than 15 feet of alley access makes alley garage access difficult. This affects only a handful of lots in Brookfield. Staff will follow up with a full discussion.

ATTACHMENTS:

- 2008-13 An Ordinance to Amend Chapter 24 of the Village of Brookfield Village Code Regarding New Curb Cuts.
- 2. September 26, 2012 Memo from Staff

STAFF RECOMMENDATION:

Staff recommends the Village Board discuss the proposed minor amendment and direct an ordinance be written for approval at the August meeting.

REQUESTED COURSE OF ACTION:

N/A

VILLAGE OF BROOKFIELD

ORDINANCE NO. 2008-33

AN ORDINANCE TO AMEND CHAPTER 24 OF THE VILLAGE OF BROOKFIELD VILLAGE CODE REGARDING NEW CURB CUTS

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES THIS 14TH DAY OF APRIL, 2008.

Published in pamphlet form by authority of the corporate authorities of the Village of Brookfield, Illinois, the 15th day of April, 2008.

ORDINANCE NO. 2008-33

AN ORDINANCE TO AMEND CHAPTER 24 OF THE VILLAGE OF BROOKFIELD VILLAGE CODE REGARDING NEW CURB CUTS

WHEREAS, the Village of Brookfield is predominantly improved with single-family residences featuring traditional elements contributing to neighborhood character, such as architectural variety, open view through front yards, the presence of dormers and front porches, and detached garages with alley access;

WHEREAS, the use of public alleys to access off-street parking in residential areas allows for flexibility of design options for residential street frontages and reduces bulk at the street, preserving green space and contributing to the Village's original semi-urban character established during the late 1800's and early to mid 1900's;

WHEREAS, the parkways along public streets must be preserved to the extent that they provide the Village with green space, safe pedestrian access, and access to public utilities with limited restoration obligations;

WHEREAS, it is a policy of the Village to prohibit new curb cuts where a residential lot may access parking areas by way of a public alley due to the impact of such new curb cuts on streetscape appearance, safety, and public facilities; and

WHEREAS, the Village of Brookfield finds that Chapter 24 of the Village Code should be amended to reinforce this policy and encourage compatible redevelopment of residential lots.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Cook County, Illinois, as follows:

Section 1. Amendment to Chapter 24 of the Village Code.

That Chapter 24 entitled "Streets and Sidewalks" of the Village Code of Brookfield, Illinois, is hereby amended to read as follows:

SEC. 24-15, New Curb Cuts Prohibited for Residential Uses or Districts

For all properties improved with residential uses or located in residential zoning districts as defined by Chapter 30 of this Ordinance, no new curb cut on a public street shall be permitted where an alley is available to be used for access. Where an alley is not available for access, a property owner may apply for a curb cut on a public street. The Department of Public Works and Safety shall review the application and make a recommendation to the Division of Building and Zoning of the Department of Administration. The Zoning Enforcement Administrator, or in the absence of a Zoning Enforcement Administrator, the Village Manager shall review the application. Should the Zoning Enforcement Administrator, or in the absence of a Zoning Enforcement Administrator, the Village Manager find that the application complies with the requirements of this section, the application for a curb cut shall be approved and a curb cut permit shall be issued.

Section 3. Severability.

If any section, subsection, sentence, clause, phrase, or other portion of this ordinance, or its application to any person, if, for any reason, declared invalid, in whole or in part by any court or agency of competent jurisdiction, said decision shall not affect the validity of the remaining portions hereof.

Section 4. Effective Date.

This Ordinance shall take effect upon its passage, approval and publication in pamphlet form. **ADOPTED** this 14th day of April 2008, pursuant to a roll call vote as follows:

AYES: _	<u>Trustee</u>	<u>s Ketchmar</u>	k, Edward	<u>s. Town</u> er	and	LeClere
NAYS:_	Trustees	Hall and	Prause			
ABSENT	: None	7,	· · · · · · · · · · · · · · · · · · ·			
ABST <u>E</u> N	TION:	None	· · · · · · · · · · · · · · · · · · ·			

APPROVED by me this 14^{th} day of April 2008.

Michael J. Garvey, President of the

Village of Brookfield, Cook County, Illinois

ATTESTED and filed in my office, and published in pamphlet form this 15th day of April 2008.

Brigid Weber Clerk of the Village of Brookfield, Cook County, Illinois



INFORMATIONAL MEMO

ITEM: Review of Modifications to Village Code Chapter 24, Article I

DATE: September 26, 2012

Purpose: Review of Code Implementation Relative to Curb Cut Regulations

BUDGET: N/A

ORDINANCE BACKGROUND:

On March 24, 2008 Staff presented a proposed modification to Chapter 24, Article I of the Village Code relative to the allowance of curb cut or depressed curb access from the street side of properties. The proposed language read as follows:

"Chapter 24, Article I

24-15 New Curb Cuts Prohibited for Residential Uses or Districts

For all properties improved with residential uses or located in residential zoning districts as defined by Chapter 30 of this Ordinance, no new curb cut on a public street shall be permitted where an alley is available to be used for parking access. Where an alley is not available for parking access, a curb cut on a public street shall be permitted, subject to review and approval of the Building and Planning Department and the Public Works Department."

ORIGINAL COMMITTEE ITEM MEMO REVIEW/ORDINANCE JUSTIFICATION:

The Committee Item Memo noted:

"As part of an ongoing implementation of the Brookfield 2020 Master Plan and a review of Village ordinances and policies, Staff has reviewed certain sections of Chapter 24 and determined amendments to these sections that will clarify and enhance the existing policy and planning practices. Building and Planning Department Staff has worked closely with the Department of Public Works and the Manager's Office to ensure interdepartmental cooperation and input into proposed modifications to the Village Code. This cooperation is fundamental in ensuring modifications to the ordinances of the Village have a net overall benefit from several viewpoints of Village Operations.

As redevelopment starts to affect the Village of Brookfield, "teardowns' of previously developed lots for the construction of larger homes will start to affect the Village with increasing frequency. Often the construction, design, and site layout of these new, often larger, homes is inconsistent and incompatible with the exiting built environment. Many villages have worked over the past decade to remediate the results of this redevelopment on existing neighborhoods. Staff has discovered that while it has been past practice for the Village to reject curb cuts on the street where alleys exist, this practice has not been codified in the Village Ordinance."

It is important to note that prior to the passage of the 2008 ordinance the codified authority to permit a curb cut rested with the Chief Building Inspector. In that position I had denied several curb cut

applications during my first two years working for Brookfield per Ordinance and sound planning practice. It was, in fact, due to the escalating number of requests that Staff felt it appropriate to modify the code.

The 2008 CIM further states:

"The investment in public alleys, whether stone or concrete, and the subdivision pattern of the existing community, fundamentally relies upon the consistency of residential access from an alley where possible. Additionally, the introduction of additional street curb cuts where alley access is the norm introduces a serious safety issue to pedestrian and automobile traffic due to mid-block curb cuts."

In this portion of the memo, Staff outlined the fundamental planning, public safety, and infrastructure investment arguments for the modified language:

- A. Many property owners were requesting curb cut access to avoid utilization of alleys, which in some cases had significant maintenance issues. Over time, as property owners find alternatives to alley use, the importance and justification for the significant expenditure to maintain and improve alleys becomes less and less palatable as a budgetary expenditure.
- B. From the perspective of pedestrian safety, Brookfield is primarily a Village designed to have automobile access via alleys, which minimizes the number of automobile crossings on sidewalks. Increasing these crossings with additional driveways inherently make sidewalks and front yards less safe from a pedestrian standpoint. From an urban planning standpoint, Brookfield has a great asset in the common streetscape and each curb cut degrades that existing model.
- C. Likewise from an automobile safety standpoint, most cross traffic is at street intersections on the common grid system. Each driveway added to this system, by not utilizing the alleys, results in an additional potential collision point similar to a mid-block crosswalk.
- D. Property maintenance and curb appeal is improved by making illegal front yard parking more difficult and cleaning up unimproved front yard driveways. The implementation of the 2003 International Property Maintenance Code, along with several curb cut removals on Village projects (see below) assisted in closing several of the worst property maintenance cases in the Village.

Finally, subsequent to the 2008 ordinance discussion, there has been significant discussion relative to the 24-hour on-street parking permitted on most streets in Brookfield. Each additional curb cut eliminates a minimum of one and possible up to 3 on-street parking spaces depending on the specific block, design, and proximity to other hazards. It should be noted that prohibiting a curb cut does not put more cars on the street, as curb cuts are ONLY prohibited for residential lots that have alley access.

IMPLEMENTATION:		

Private Property Projects:

Prior to 2006 several attached garages were converted to living space and while those permits required driveways to be removed there was often not follow through on their removal. As part of this ordinance, if a permit is applied for this type of renovation the removal of the drive and curb cut (now illegal front yard parking) is required prior to final inspection. Additionally if an owner wishes to close an existing unused cut the work is permitted and the owner is informed that once the curb cut is removed it will not be permitted to be replaced if there is alley access per the revised code.

At no point was a curb cut randomly removed for non-associated permit work (ex. if someone were to update their electric service but had an unused curb cut, no curb cut removal was required or requested).

Public Infrastructure Projects:

As part of the implementation of public infrastructure projects (street improvement, water main replacement, and sidewalk programs) curb cuts NOT being utilized to access a conforming use (garage, legal parking pad, etc.) were removed as part of the curb replacement. Several garage to living room conversion driveways were eliminated through these processes along with several unused cuts.

It is important to note that staff determined these unutilized curb cuts should be eliminated during these projects, as the projects are likely the last time the Village would undergo improvements to the right-of-way for a 20-30 year period. Building and Planning staff in cooperation with Village Manager's Office staff discussed this policy interpretation shortly after the ordinance adoption.

Village Attorney Richard Ramello forwarded research on July 23, 2012 noting that the Village has the authority under state statute to remove curb cuts per this policy implementation. The memo cited case law stating, "The right of access for owners whose property abuts to a street includes a reasonable means of ingress and egress. This reasonable right of access is not the right to unlimited access, nor does it encompass direct access to the abutting street."

While there may be errors that are currently unknown, the policy to remove unutilized curb cuts and curb cuts not leading to property improvements has been consistently applied since the 2009 infrastructure projects. This included the elimination of approximately 8 curb cuts along Monroe and Grand Boulevard this year (photos of some of these cuts are attached).

These infrastructure projects followed the same process as all infrastructure projects have in the Village of Brookfield. Early in the process pre-engineering plans are submitted to IDOT, these plans are typically very rough in scope with the intent to be finalized over the course of the project. In the case of Grand Boulevard these preliminary plans included replacing all curb cuts that existed. Following the ordinance adoption the Village staff met with Hancock Engineering to revise the plans and work though as many site issues as possible prior to going out for bid documents. At this point we discussed the curb cut and carriage walk policies and noted that the plans did not reflect the policy implementation we had been working under since 2009.

At this point, and during preconstruction and fieldwork phases of the project Village Staff and Hancock Engineering individually reviewed the curb cuts that were to be removed prior to the final construction phase beginning. Residents on Monroe were contacted prior to that phase of construction. Unfortunately Hancock Engineering has noted that the residents on Grand Boulevard were not informed prior to that portion of the project beginning. This was an acknowledged oversight on the part of Hancock Engineering as the project moved forward and the personal notification did not occur.

All curb cuts that were removed were vacant cuts either leading to no structure or nonconforming parking areas on a property. One curb cut was removed in error (there is no alley access to the property) and was replaced by the contractor. Another curb cut was replaced in error, as the property is not commercially zoned as the Engineer and Contractor believed to be the case. This curb cut, second cut on the west side of Grand Boulevard traveling north from the circle, remains in place.

FUTURE IMPLEMENTATION:

Proposed Ordinance Implementation 2013 -:

Several property owners have voiced concern and disagreement with the implementation of the ordinance over the course of the past four years. Additionally, several members of the Board of Trustees have voiced concern that the implementation was inconsistent with the ordinance language.

The suggested inconsistency is that a literal reading of "no new curb cut" could mean no additional curb cut locations or alternatively it could mean no extension of the nonconformity with the ordinance (which would additionally mean no replacement of a non-utilized curb cut). Staff implemented the ordinance under the second interpretation of the ordinance over the past four years.

After discussing the issue with several trustees it has come to the attention of staff that it is the intent of several Board members for the ordinance to be implemented under the first literal reading of the language. The result of this interpretation will protect curb cuts existing in 2013 as existing curb cuts and prohibit new curb cut locations. No existing curb cut will be removed, and in fact existing curb cuts that have fallen into disrepair will be replaced extending the life of the nonconformity, even if alley access exists. No curb cut will be approved where one does not currently exist and there is alley access. On private property improvements this will extend to private development. If a property owner tears down a garage or house and redevelops the property an existing curb cut can be preserved.

ATTACHMENTS:

1. Photos of Grand and Monroe Curb Cuts

STAFF RECOMMENDATION:

It is the intent of staff to move forward with the modified implementation of the ordinance as noted in the Future Implementation section above. It is the opinion of Staff that no ordinance modification is necessary for this interpretation and future implementation.

It should be noted that there are alternatives that could be considered such as replacing curb cuts that have been removed through municipal infrastructure projects (2009-present), replacing curb cuts on the Grand Boulevard that have been removed through municipal infrastructure projects (2012), the complete elimination of the ordinance (permitting curb cuts moving forward), or the continuation of the implementation as it has been for the last three years (removal when the opportunity exists).

Staff believes the majority of the Board supports the modified implementation noted above, "Curb cuts existing in 2013 as existing curb cuts will be protected and new curb cut locations are prohibited. No existing curb cut will be removed, and in fact existing curb cuts that have fallen into disrepair will be replaced extending the life of the nonconformity, even if alley access exists. No curb cut will be approved where one does not currently exist and there is alley access. On private property improvements this will extend to private development. If a property owner tears down a garage or house and redevelops the property an existing curb cut can be preserved." While this interpretation significantly moves the intent of the original ordinance back, it appears to be the preference of the

majority of the Board after individual meetings with Board members. If, however, any member of the Board of Trustees has questions, concerns, or disagrees with this interpretation modification please contact me as soon as possible so that I can note your concerns. If several members of the Board Contact me Staff will either modify the interpretation or will prepare specific information and ordinance language for a future Committee of the Whole discussion if warranted.

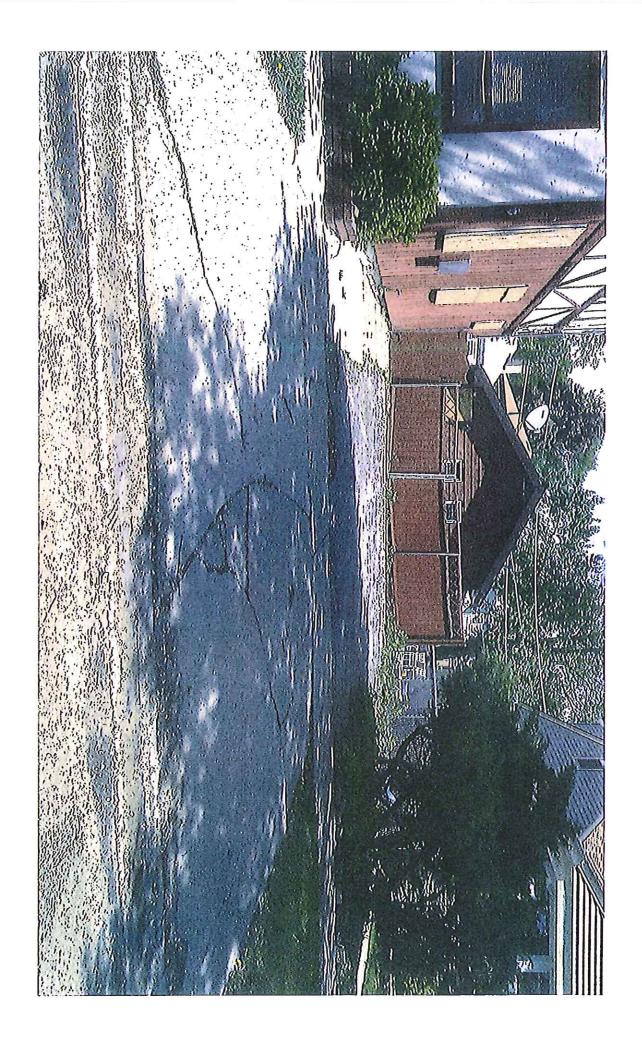
REQUESTED COURSE OF ACTION:

Contact Keith R. Sbiral, Assistant Village Manager, by October 1, 2012 with any comments or direction with respect to this memorandum.















ITEM:

Plan Commission / Zoning Board Merger

COMMITTEE DATE:

July 22, 2013

PREPARED BY:

Keith Sbiral, AICP, Assistant Village Manage

PURPOSE:

Proposed Merger Discussion

BUDGET AMOUNT:

N/A

BACKGROUND:

Staff will present the potential benefit of merging the Plan Commission and Zoning Board duties.

This item has been previously discussed at the Planning, Zoning, and Economic Development Committee meeting.

ATTACHMENTS:

1. N/A

STAFF RECOMMENDATION:

Staff recommends the Village Board discuss the merger off the PC and ZBA. If the Board concurs Staff will prepare the amendment to bring to the Plan Commission for Public Hearing in August. The Plan Commission has one other item on their docket for that meeting

REQUESTED COURSE OF ACTION:

Provide Staff with direction.



ITEM:

Ordinance establishing the C Parking Permit—Caregiver Parking Permit

COMMITTEE DATE:

July 22, 2013

PREPARED BY:

Doug Cooper, Finance Director

PURPOSE:

Establish a C parking permit for Caregivers—for use in parking restricted areas

BUDGET AMOUNT:

None

BACKGROUND:

The Village has allowed parking in restricted permit areas by caregivers only as allowed on a short term basis through the Police Department. In order to allow residents more flexibility in caregiver parking, staff has explored the possibility of a C PERMIT for caregivers which would allow parking in permitted areas.

The Brookfield homeowner would purchase the C Hang tag at a fee of \$10.00 after filling out a short application which would be filed in the Village Hall administrative offices.

The attached ordinance describes the purpose and instruction for the permit, and will be discussed at the July 22 Committee meeting.

The Ordinance will be forwarded to the Village Attorney for final review anticipating an August 26 Board of Trustees Agenda item.

ATTACHMENTS:

1. C PERMIT ORDINANCE - preliminary version

STAFF RECOMMENDATION:

NA

REQUESTED COURSE OF ACTION:

The Board of Trustees will be presented with the Ordinance at the August 26, 2013 Board of Trustees meeting for Board consideration.

ORDINANCE NO. 2013 - 38

AN ORDINANCE TO AMEND ARTICLE 18 IX PERMIT PARKING OF THE BROOKFIELD MUNICIPAL CODE

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES THE 26TH DAY OF AUGUST 2013

Published in pamphlet form by Authority of the Corporate Authorities of the Village of Brookfield, Illinois, this 26th day of August 2013

ORDINANCE NO. 2013 - 38

AN ORDINANCE TO AMEND ARTICLE 18 IX PERMIT PARKING OF THE BROOKFIELD MUNICIPAL CODE

WHEREAS, the Brookfield Board is authorized to regulate streets and other municipal property pursuant to the Illinois Municipal Code 24 ILCS 11-8-2; and

WHEREAS, the Village Board have under their jurisdiction property utilized for public parking purposes,

WHEREAS, the Village Board have determined that it is in the best interest of the Village of Brookfield to provide for the modification of public parking purposes to provide for daily parking for residential caregivers

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Brookfield, Illinois, as follows:

That Chapter 18 of the Code of the Village of Brookfield is hereby amended by adding Section 18-213

CHAPTER 18 ARTICLE IX PARKING PERMITS

SECTION 18-213 CAREGIVER PERMIT C PERMIT

Definition

For the purpose of this article, a caregiver is an individual who will spend a significant amount of time at a bona fide residence within the Village caring for an occupant of that residence.

Required

The applicant and purchaser of a caregiver parking permit (C PERMIT) shall be the individual residing in the Village of Brookfield residence. Evidence of such residency shall be required prior to purchase of permit. It shall be unlawful for any person or corporation having a bona fide residence within the village, to use or to cause or permit any of his agents or employees to use a properly issued caregiver parking permit for purposes other than providing permitted parking for that specific caregiver.

Application

The Village Manager or his designee is authorized to issue a caregiver parking permit to residents of a residential parking permit area for use of persons who on a regular basis , provide day care, health care, or other related services essential to the well-being of the resident applicant or his immediate family.

Any person desiring such a permit shall file an application with the Village, upon a form provided therefore, which shall set forth the name and address of the applicant, a description of the motor vehicle for which the license is desired, including vehicle plate information, and such other information as may be prescribed.

When to be purchased

Every C permit shall be purchased with the Vehicle Sticker on or before June thirtieth (30) of the current year. If purchased after and separate from the Vehicle Sticker, evidence of the Annual Vehicle Sticker Purchase must be made prior to purchase.

Fees - Prescribed

The fee for a valid C PERMIT shall be \$10.00 annual. There will be no proration of fees. The permit shall expire each year on June 30.

SEC	TIO	N	3:

This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 26th day of August, 2013, pursuant to a roll call vote as follows:

AYES:		
NAYS:		
ABSENT:		
ABSTENTION:		
APPROVED by me this 26 th day of Aug	gust, 2013.	
	Kit P. Ketchmark, Pre Village of Brookfield,	
ATTESTED this 26 th day of August, 20 ^r	12	
ATTESTED tills 20 day of August, 20	13.	
Catherine Colgrass-Edwards, Clerk of to Brookfield, Cook County, Illinois	the Village	